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IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,	)	CR-S-03-0202 GEB
	)	
Plaintiff,	)	<b>[PROPOSED] ORDER</b>
	)	
v.	)	
	)	
RACHHPAL SINGH,	)	
	)	
Defendant.	)	
	)	

On September 12, 2003, defendant Rachhpal Singh entered a guilty plea to a violation of 18 U.S.C. § 371 (conspiracy to defraud the United States and to commit bribery and visa fraud). As part of his plea agreement with the United States of America, Rachhpal Singh agreed to pay a fine of \$11,400.00 out of a total of \$17,600.00 in U.S. Currency that was seized from his residence by the government on or about April 29, 2003.

A Stipulation and Order was filed December 2, 2003, that authorized the United States Marshals Service to continue to retain the \$11,400.00 in U.S. Currency pending further order of

1 the Court. The Stipulation and Order further authorized the  
2 United States Marshals Service to return \$6,200.00 in U.S.  
3 Currency seized from Rachhpal Singh's residence to Jasvir Singh  
4 Gill (who previously filed a claim alleging that he was the  
5 lawful owner of \$6,700.00 in U.S. Currency of the \$17,600.00 in  
6 U.S. Currency that was seized.)

7 Rachhpal Singh was sentenced on or about January 21, 2005,  
8 and a fine of \$10,900.00 was imposed.

9 Pursuant to an Amended Stipulation and Order filed January  
10 31, 2005, the United Marshals Service returned an additional  
11 \$500.00 in U.S. Currency to Jasvir Singh Gill from the remaining  
12 \$11,400.00 in U.S. Currency that was seized from Rachhpal Singh's  
13 residence. The order further authorized the United States  
14 Marshals Service to continue to retain the \$10,900.00 in U.S.  
15 Currency pending further order of the court.

16 IT IS HEREBY ORDERED that:

17 The United States Marshals Service shall submit a check to  
18 the Clerk of the Court for the Eastern District of California in  
19 the amount of \$10,900.00 from the \$17,600.00 in U.S. Currency  
20 seized on April 29, 2003, from the residence of Rachhpal Singh as  
21 payment for the fine imposed on Rachhpal Singh at the time of  
22 sentencing.

23 Dated: May 5, 2005

24  
25 /s/ Garland E. Burrell, Jr.  
26 GARLAND E. BURRELL, JR.  
27 United States District Judge  
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